



Mission Statement

To provide quality affordable housing to low income families while offering opportunities that enable families to achieve self sufficiency.

**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET INTO THE REGULAR MEETING AT 6:30 P.M. ON TUESDAY, JUNE 25, 2019 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074**

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**I. ROLL CALL – 6:30 P.M.**

(A) Acknowledgement of Guests and Attendees

**II. PUBLIC COMMENTS:** The Housing Authority will hear comments of public interest. Time restraints may be directed by the Chair of the Housing Authority. Specific factual information, explanation of current policy, or clarification of the Housing Authority may be made in response to an inquiry. Any other discussion or decision must be limited to the option of a proposal to place the item on a future agenda

**III. OPEN MEETING**

**IV. PRESENTATION /** Approval of Minutes from the May 28, 2019 Board Meeting

**V. FINANCIAL REPORT /** May 2019 - Finance Director – Dave Young

(A) Agency Report as of May 2019 - Dave Young

**VI. OLD BUSINESS**

## VII. NEW BUSINESS

- (A) Resolution No.06-274-19 Resolution Approving Revision to the Annual Plan fiscal year Beginning July 1, 2019
- (B) Compliance Report / May 2019 - Compliance Officer  
-K.Teague
- (C) Secretary Report – Secretary to the Board / Executive Director  
-Earnest Burke
  - (1) Discussion / Current Status Plano Housing Authority Repositioning.
  - (2) Discussion / Current Rehab Status of PHA owned property located on Whitehall Drive, Plano, TX.

## ADJOURN

Plano Housing Authority Administration Building is wheelchair accessible. A sloped curb entry is available at the front and side entrance into the building with specially marked parking spaces nearby. Requests for sign interpreters or special services must be received forty-eight hours prior to the meeting time by calling (972) 423-4928 Ext 200.

*Earnest Burke*

Earnest Burke, PHM  
CEO / Executive Director  
Secretary to the Board of Commissioners

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Council Liaisons: Mayor Pro Tem Rick Smith and Deputy Mayor Pro Tem Anthony Ricciardelli